

**MANAGED RISK MEDICAL INSURANCE BOARD
RESOLUTION**

In the matter of the agreement with Blue Shield of California for the provision of health insurance for the Major Risk Medical Insurance Program:

The Board hereby resolves that in accordance with the provisions of Section 12711 et seq., Part 6.5 of Division 2, of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension amendment to agreement number 03MR002, as well as any amendments thereto, with Blue Shield of California for the purpose of providing health insurance for the Major Risk Medical Insurance Program.

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CERTIFICATION

I, Terresa Krum, Deputy Director for the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on June 20, 2007.

Dated this 20th day of June, 2007

Original signed by

Terresa Krum, Deputy Director
Managed Risk Medical Insurance Board

**MANAGED RISK MEDICAL INSURANCE BOARD
RESOLUTION**

In the matter of the agreement with Blue Cross of California for the provision of health insurance, and eligibility, enrollment and premium collection services for the Major Risk Medical Insurance Program:

The Board hereby resolves that in accordance with the provisions of Section 12711 et seq., Part 6.5 of Division 2, of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension amendment to agreement number 03MR001, as well as any amendments thereto, with Blue Cross of California for the purpose of providing health insurance, and eligibility, enrollment and premium collection services for the Major Risk Medical Insurance Program.

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CERTIFICATION

I, Terresa Krum, Deputy Director for the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on June 20, 2007.

Dated this 20th day of June, 2007

Original signed by

Terresa Krum, Deputy Director
Managed Risk Medical Insurance Board

**MANAGED RISK MEDICAL INSURANCE BOARD
RESOLUTION**

In the matter of the agreement with Contra Costa Health Plan-Community Plan for the provision of health insurance for the Major Risk Medical Insurance Program:

The Board hereby resolves that in accordance with the provisions of Section 12711 et seq., Part 6.5 of Division 2, of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension amendment to agreement number 03MR003, as well as any amendments thereto, with Contra Costa Health Plan-Community Plan for the purpose of providing health insurance for the Major Risk Medical Insurance Program.

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CERTIFICATION

I, Terresa Krum, Deputy Director for the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on June 20, 2007.

Dated this 20th day of June, 2007

Original signed by

Terresa Krum, Deputy Director
Managed Risk Medical Insurance Board

**MANAGED RISK MEDICAL INSURANCE BOARD
RESOLUTION**

In the matter of the agreement with Kaiser Foundation Health Plan, Inc., for the provision of health care services in the Access for Infants and Mothers Program:

The Board hereby resolves that in accordance with the provisions of Section 12696.05 et seq. of Part 6.3 of Division 2 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension amendment to agreement number 04MP012, as well as any amendments thereto, with Kaiser Foundation Health Plan, Inc., for the purpose of providing health care services in the Access for Infants and Mothers Program.

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CERTIFICATION

I, Terresa Krum, Deputy Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on June 20, 2007.

Dated this 20th day of June, 2007.

Original signed by

Terresa Krum, Deputy Director
Managed Risk Medical Insurance Board